

**Board of Trustee Workshop Meeting  
January 26, 2010 at 7:30 PM**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, January 26, 2010 at 7:30 PM at Village Hall, 85 Main Street, Cold Spring, NY.

Present: Mayor Seth Gallagher and Trustees Lynn Miller, Bruce Campbell, and Gordon Robertson

Absent: Trustee J. Ralph Falloon (work-related absence)

1. Discussion and vote on Building Department related matters:

Trustee Campbell moved to accept revisions to fees as per the following schedule and seconded by Trustee Robertson. Trustee Robertson, Campbell and Mayor Gallagher voted in favor of the revised building department fee schedule with Trustee Miller abstaining.

**Building and Related Board Fee Schedule**

(Adopted 1/26/10)

**GENERAL BUILDING PERMIT** (excluding permits for purposes listed below): An **application fee of \$50.00** is due upon submission of application. Depending on applicability an **additional fee of \$25 or \$.50/ sq. ft.** is due after initial review by the Building Department.

**OTHER SPECIFIC BUILDING PERMITS**

<b>Fence, Wall, Patio and Pool</b>	<b>\$50.00</b>
<b>Building Permit Renewal</b>	<b>\$50.00</b>
<b>Certificate of Occupancy</b>	<b>\$50.00</b>
<b>Certificate of Occupancy Search</b>	<b>\$50.00</b>
<b>Wood Burning Stove</b>	<b>\$50.00</b>
<b>Dumpster Permit</b>	<b>\$25.00</b> plus \$10.00 a day after 4 <sup>th</sup> day
<b>Permanently Affixed Signs</b>	<b>\$50.00</b>
<b>Demolitions</b>	Minimum application fee of <b>\$50.00</b> plus \$.30/ sq. ft.

**Commercial Use/Change of Use**

**Minimum application fee of \$50.00**

is due upon submission of application. An additional \$.30/ sq. ft. for non-construction applications, and \$.20/ sq. ft., and/or \$50/ three plumbing fixtures for areas involving construction is due after initial review of application by the Building Department (square foot fee for kitchen/bathroom includes plumbing fixtures).

**Construction Work Without Permit**

**\$250.00** plus current cost of **applicable** building permit

**ZONING BOARD OF APPEALS  
APPLICATION**

**Minimum application fee of \$50.00** is due upon submission of application.

**PLANNING BOARD APPLICATION**

**An application fee of \$50.00** is due upon submission of all applications except **non-construction Commercial Use/Change of Use** applications, which have no Planning Board application fee; and **Subdivisions** which are charged an amount of **\$100 for a Minor Subdivision, and \$500 for Major Subdivisions**. These subdivision fees are separate from amounts required to be put in escrow for use in payment of consultants' fees.

Trustee Miller moved to increase the salary for the Building Inspector to \$9,000 annually and motion seconded by Trustee Campbell. Trustee Campbell, Miller and Mayor Gallagher voted in favor and Trustee Robertson was opposed. Motion carried by a vote of three to one.

Trustee Robertson moved to appoint Stephen Smith as Assistant Building Inspector with an annual salary of \$2,500. Motion seconded by Trustee Miller and unanimously approved.

2. Budget Amendment Resolutions:

**Resolution #:2010-05**

Moved by: Trustee Lynn Miller

Seconded by: Trustee Gordon Robertson

*Resolved that (1)* The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2009/2010 fiscal year:

To:	A00-3410-440	Fire: Siren/Alarm	\$2,400.00
From:	A00-3410-420	Fire: Signal Telephone	\$500.00
From:	A00-3410-480	Fire: Sewer	\$400.00
From:	A00-3120-400	Police: Vehicle Repairs	\$500.00
From:	A00-1310-100	Finance Committee Chair	\$1,000.00
		<b>To increase the budget for repairs to the fire siren.</b>	
To:	A00-5182-400	Street Lights Contracual General Streets	\$3,000.00
From:	A00-5182-440	Street Lights Subway	\$1,000.00
From:	A00-3120-200	Police: Equipment	\$1,000.00
From:	A00-3120-400	Police: Vehicle Repairs	\$1,000.00
		<b>To increase the budget for general street lights for higher than anticipated costs.</b>	
To:	A00-5182-410	Street Lights: Haldane/Butterfield	\$250.00
From:	A00-5110-400	Highway Street Maint. – Resurface	250.00
		<b>To increase the budget for street lights Haldane/Butterfield for higher than anticipated costs</b>	
To:	A00-1620-420	Shared Services: Telephone	\$500.00
From:	A00-1620-412	Shared Services: Electric	\$500.00
		<b>To increase shared services telephone for higher than anticipated costs.</b>	

*And (2)* The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Ralph Falloon voted: absent

Trustee Bruce Campbell voted: Yes

Trustee Gordon Robertson voted: Yes

Trustee Lynn Miller voted: Yes

Mayor Seth Gallagher voted: Yes

Resolution officially adopted on: January 26, 2010

**Resolution #:2010-06**

Moved by: Trustee Lynn Miller

Seconded by: Trustee Bruce Campbell

*Resolved that (1)* The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2009/2010 fiscal year:

To:	A00-3620-100	Building Inspector: Personal Services	\$2,000.00
To:	A00-1560-000	Safety Fees Revenue	\$2,000.00
		<b>To increase the budget for an increase in the safety fee revenue and the addition of a Assistant Building Inspector as well as in increase in the salary of the Building Inspector</b>	

*And (2)* The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Ralph Falloon voted: Absent

Trustee Bruce Campbell voted: Yes

Trustee Gordon Robertson voted: Yes

Trustee Lynn Miller voted: Yes

Mayor Seth Gallagher voted: Yes

Resolution officially adopted on: January 26, 2010.

3. Special Board matters:

Trustee Miller moved to appoint Marie Early to the Special Board and seconded by Trustee Robertson and unanimously approved.

Trustee Miller moved to accept GreenPlan option #2 (**as per attached**) and motion seconded by Trustee Campbell and unanimously approved.

**Resolution #:2010-07**

Moved by: Trustee Miller

Seconded by: Trustee Campbell

**Resolution #2010-07**

*Resolved that (1)* The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2009/2010 fiscal year:

To:	A00-1410-450	Clerk Contractual: Master Plan	\$6,000.000
To:	A00-2770-000	Miscellaneous Revenue	\$3,000.00
To:	A00-1560-000	Safety Inspection Fees	\$2,000.00
From:	A00-8510-400	Community Beautification: Contractual	\$1,000.00

	<b>To increase the amount to be expended for the Comprehensive Plan, as well increase misc. revenue for insurance decapitalization received and increase safety inspection fees for additional fees collected.</b>	
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*And (2)* The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Ralph Falloon voted: Absent  
Trustee Bruce Campbell voted: Yes  
Trustee Gordon Robertson voted: Yes  
Trustee Lynn Miller voted: Yes  
Mayor Seth Gallagher voted: Yes

Resolution officially adopted on: January 26, 2010.

4. Water and Wastewater matters:

Trustee Robertson moved to approve of use of Environmental Facilities Corporation funds for the project (to replace failed valves and a pump base at the wastewater treatment plant in the amount of \$14,350). Motion seconded by Trustee Miller and unanimously approved.

G. Phillips requested review three quotes to replace two connected roofs for the chlorine meter building. They house piping and valves that are both exposed and need heat and protection from the elements.

Proposals: SBI Construction \$11,175.00

Bracadon Construction \$11,320.00

S. Smith Contracting \$11,600

F8311.400 Building and Grounds currently has \$5,585.00 left in the account. The remaining \$5,590 could come from F8340.400 (Transmission and Distribution).

The board requested a tour of the meter/chlorine site and to see proposals.

5. Correspondence:

EPA regarding upcoming environmental compliance training for municipalities

6. A. Serradas inquired about the status of issues brought up in the past. (tree, crosswalk, parking of the corner of Main Street going north.

Notes taken by Mayor Seth Gallagher